

**NOTICE OF ETHICS BOARD MEETING
MARCH 13, 2012**

WHEN AND WHERE

The Ethics Board will next meet on **Tuesday, March 13, at 9:30 a.m.** The meeting will be held in the **Board's Conference Room, Offices of the Department of Legislative Reference, 626 City Hall, Baltimore, Maryland.**

PROPOSED AGENDA

1. Approval of Minutes from February 14, 2012.
2. Chair's Report.
3. Director's Status Updates –
 - a. Follow up to Discussion of Officials' Service as a 'Honorary Chairs' *{Materials Previously Distributed}*
 - b. Mayor's Fellow Program
 - c. Confirmation of Ethics Board Members
 - d. Request for 'Doing Business with the City' List for 2011
4. Investigation Report on Complaint Against L.G.
5. Solicitation Requests
 - a. Baltimore Greek Week *{Materials Previously Distributed}*
6. Discussion of Official's Request to Purchase City Owned Property *{Materials Previously Distributed}*
7. Discussion of Proposed Gift Regulations. *{Materials Previously Distributed}*
8. Discussion of Draft Bills to Broaden Definition of Conflicted Parties Beyond Parties with a Relationship with an Official's Agency. *{Materials Previously Distributed}*

NOTICE OF POSSIBLE CLOSED MEETING

The Board may need to close some or all of this meeting to preserve the confidentiality mandated by the Ethics Code or otherwise as required or authorized under the State Open Meetings Law.

"HELP LINE"

If you have any questions, please call Avery or Thaddeus at 410-396-4730.